## Atlanta City Council

## Regular Session

MULTIPLE 02-0-0083 AND 02-0-0679 AND 03-0-0917 AND 03-R-1660 FILE

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 4
EXCUSED: 0
ABSENT 1

Y	Smith	Y	Archibong	Y	Moore	NV	Mitchell
Y	Starnes	Y	Fauver	NV	Martin	Y	Norwood
Y	Young	Y	Shook	NV	Maddox	В	Willis
Y	Winslow	Y	Muller	Y	Boazman	NV	Woolard

## **A RESOLUTION**

03- ₹ -1660

## BY FINANCE EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AMENDMENT AGREEMENT NUMBER ONE WITH KEMI CONSTRUCTION, INC., FOR FC-7477-02, ANNUAL CONTRACT FOR INSTALLATION OF SMALL WATER METERS WITH BACKFLOW PREVENTION DEVICES, FOR THE EXTENSION OF THE ANNUAL CONTRACT FOR ONE (1) ADDITIONAL YEAR IN AN AMOUNT NOT TO EXCEED NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J21 574001 Q67JXXXX.

WHEREAS, the City of Atlanta (the "City") did enter into an agreement with Kemi Construction, Inc. for FC-7477-02, Annual Contract for Installation of Small Water Meters with Backflow Prevention Devices; and

WHEREAS, said agreement was for one (1) year; and

WHEREAS, the Contractor has performed the contracted services satisfactorily; and

WHEREAS, the Commissioner of Department of Watershed Management and the Chief Procurement Officer of the Department of Procurement have recommended an extension to extend the agreement for one (1) additional year for FC-7477-02 Annual Contract for Installation of Small Water Meters with Backflow Prevention Devices with Kemi Construction, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into an extension of the agreement with Kemi Construction, Inc., for FC-7477-02, Annual Contract for Installation of Small Water Meters with Backflow Prevention Devices for one (1) additional year in an amount not to exceed Five Million Dollars (\$5,000,000.00); and

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer is hereby directed to prepare an appropriate extension for execution by the Mayor to be approved by the City Attorney as to form.

**BE IT FURTHER RESOLVED**, that this extension shall not become binding on the City, and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

**BE IT FURTHER RESOLVED**, that all services for said extension shall be charged to and paid from fund account and center number: 2J21 574001 Q67JXXXX.

KOB (09/26/03)

Committee  Committee  Committee  Committee  Committee  Committee  Committee  Chair  Action  Fav. Adv. Hold (see rev. side)  Committee  Chair  Action  Fav. Adv. Hold (see rev. side)  Committee  Commi				
Committee  Committee  Committee  Committee  Committee  Committee  Committee  Chair  Action  Fav. Adv. Hold (see rev. side)  Committee  Chair  Action  Fav. Adv. Hold (see rev. side)  Committee  Committee  Chair  Action  Fav. Adv. Hold (see rev. side)  Committee  Co		Refer To	Refer To	Date Referred
Committee  Committee  Committee  Committee  Committee  Committee  Chair  Action  Fav. Adv. Hold (see rev. side)  Mayor's Action  Mayor's A			ď	Refferred To:
Committee  Committee  Committee  Committee  Committee  Committee  Committee  Committee  Chair  Action  Fav. Adv. Hold (see rev. side) Chair  Action  Action  Action  Fav. Adv. Hold (see rev. side) Chair  Action  Fav. Adv. Hold (see rev. side) Chair  Action  Action  Action  Fav. Adv. Hold (see rev. side) Chair  Action  Action  Fav. Adv. Hold (see rev. side) Chair  Action  Action  Fav. Adv. Hold (see rev. side) Chair  Action  Action  Action  Action  Fav. Adv. Hold (see rev. side) Chair  Action  Act				Date Referred
Committee  Committee  Committee  Committee  Chair  Committee  Chair  Action  Fav. Adv., Hold (see rev. side)  Chair  Action  Fav. Adv., Hold (see rev. side)  Chair  Action  Refer To  Refer To  Committee  Chair  Action  Refer To  Committee  Chair  Action  Fav. Adv., Hold (see rev. side)  Other  Action  Fav. Adv., Hold (see rev. side)  Chair  Action  Fav. Adv., Hold (see rev. side)  Other  Members  Members  Members  Action  Fav. Adv., Hold (see rev. side)  Other  Members  Mayor's Action  Fav. Adv., Hold (see rev. side)  Other  Members  Members	:			Referred To:
Committee  Committee  Committee  Committee  Committee  Committee  Committee  Committee  Chair  Action  Fav. Adv. Hold (see rev. side)  Refer To  Chair  Action  Refer To  Refer To  Committee  Chair  Action  Fav. Adv. Hold (see rev. side)  Chair  Action  Action  Fav. Adv. Hold (see rev. side)  Chair  Action  Action  Fav. Adv. Hold (see rev. side)  Chair  Action  Action  Action  Fav. Adv. Hold (see rev. side)  Chair  Action  Action  Action  Fav. Adv. Hold (see rev. side)  Chair  Action  Action  Action  Action  Action  Fav. Adv. Hold (see rev. side)  Chair  Action  Action  Action  Action  Action  Action  Action  Fav. Adv. Hold (see rev. side)  Chair  Action  A				Date Referred
Committee  Committee  Committee  Committee  Committee  Committee  Chair  Action  Fay, Adv., Hold (see rev. side)  Readings  Chair  Action  Fav., Adv., Hold (see rev. side)  Refer To  Refer To  Refer To  Refer To  Refer To  Committee  Chair  Action  Refer To  Refer To  Refer To  Refer To  Refer To  Refer To  Committee  Chair  Action  Fav., Adv., Hold (see rev. side)  MAYOR'S ACTION		Members	Members	D PERSONAL PAPER REFER
Committee	MAYOR'S ACTION	_	Fav, Adv, Hold (see rev. side) Other	
Chair Religned To Committee  Committee  Committee  Committee  Committee  Committee  Chair  Action Fav_Adv, Hold (see rev, side)  Members  Members  Members  Members  Members  Members  Committee  Comm		Action	Action	O CONSENT REFER
Committee		Chair	Chair	
Committee	MUNICIPAL CLERK	Date	Date	001 2 0 2003
Chair Reterred To  Chair Readings Committee Committee Chair Date Chair Action Fay Adv, Hold (see rev, side) Offier  Members  Members  Members  Action Fav Adv, Hold (see rev. side) Offier  Refer To  Refer To  Committee Chair Action Action Fav Adv, Hold (see rev. side) Offier  Action Fav Adv, Hold (see rev. side) Offier  Action Action Offier  Action Offier  Action Offier  Action Offier  Of		Committee	Committee	OITY COUNCIL
Chair Referred To  Committee Chair Action Fav. Adv. Hold (see rev. side) Other  Members  Members  Members  Refer To  Refer To  Refer To	17 OCT 2 0 2003			FILED BY
Chair Referred to  Committee  Committee  Committee  Committee  Committee  Committee  Committee  Committee  Committee  Chair  Action  Fay Adv, Hold (see rev, side)  Members  Members  Members  Action  Fav. Adv, Hold (see rev. side)  Other  Other  Other  OCT 2 0 2003		Refer To	Refer To	×
Chair Referred To  Committee Chair Action Fay, Adv., Hold (see rev. side) Other  Members  Members  Members  Members  Committee Committee Consent   D v vote   E RC Chair Action Fay, Adv., Hold (see rev. side) Other  Other  OCT 2 0 2003				57
Committee Chair Chair Chair Action Fav. Adv. Hold (see rev. side) Other Other Other Other Other Other CERTIFIED OCT 2 0 2003			THE PLANE	K SHALL BE CHARGED TO
Committee Committee Committee Committee Committee Committee Committee Committee Committee Chair Action Fay Adv, Hold (see rev, side) Members Members Members Members  Committee Committee Committee Chair Action Fay Adv, Hold (see rev. side) Other Other  Members  Members			Tacill licology	
Committee Commit	1 2 2 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5			NAL YEAR IN AN AMOUNT N
Chair Referred To Committee Comsent Dv Vote GRO CERTIFIED Committee Committe				
Committee  Committee  Committee  Committee  Committee  Committee  Committee  Committee  Committee  Consent   D v vote   ERC  Consent   D v vote   ERC  Committee  CERTIFIED  Action  Fav. Adv. Hold (see rev. side)  CT  Members  Members  Members			MARCH TO THE PARTY OF THE PARTY	ERS WITH BACKFLOW PREVENT
Chair Referred To  Committee Committ	001 2 0 2003	Members	Members	FOR FC-7477-02, ANNUAL CONTRACT
Chair Referred To  Committee  Committee  Committee  Committee  Committee  Committee  Committee  Committee  Chair  Chair  Action  Fay, Adv, Hold (see rev, side)  Fay, Adv, Hold (see rev, side)		Circ	Cine	WITH KEMI CONSTRUCTI
Chair Referred To  Committee  Com			A P	GREEMENT NUN
Chair  Chair  Chair  Committee		Action	Jeener Virgo	
Chair Referred To Committee		Chair		BY FINANCE/EXECUTIVE COMMITTEE
Committee Committee	CERTIFIED	Date		A RESOLUTION
Date 2nd 1st & 2nd Chair Rederred To Readings	0 4 40 6	Committee		
2 - 1000 Date 22nd List & 2nd	Readings		Referred To	(Do Not Write Above This Line)
	2 2nd 1 1st & 2nd 1 3rd		Date	03- 2 -1660
FINAL COUNCIL ACTION	FINAL COUNCIL ACTION	eading		

٠.